

**SPECIAL MEETING
PARKS AND RECREATION BOARD
TUESDAY, JUNE 26, 2007
2:00 P.M.**

President David Hasecuster called the meeting to order. Those present were Denny Corn, Tim Shuppert, Jan Voiles and Jack Harmon. Also present was Parks Director Danny Mathews and Secretary Carla Sharpe.

The purpose of the special meeting was to accept quotes for replacement of the control panel at the swimming pool.

Quotes received:

1) Rosfeld Electric, Inc.	\$3,138.00
2) Custer Electric	\$2,400.00
3) Sallee Brothers Electric	Refused

Kile moved to accept the low bid of \$2,400.00 from Custer Electric. Voiles seconded. Motion carried.

There being no further business, Meeting adjourned at 2:05 P.M.

DAVID HASECUSTER, PRESIDENT

JACK HARMON, VICE PRESIDENT

WILMA JO KILE, MEMBER

JAN VOILES, MEMBER

DENNY CORN, MEMBER

TIM SHUPPERT, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY